VILLAGE OF KEY BISCAYNE 88 WEST MCINTYRE STREET KEY BISCAYNE, FL 33149

ART IN PUBLIC PLACES BOARD

FRIDAY, MAY 5, 2006 9:00 A.M.

BUILDING, ZONING, AND PLANNING DEPARTMENT CONFERENCE ROOM. 2ND FLOOR ROOM 250

AGENDA

- 1. Attendance
- 2. Approval of Minutes: April 20, 2006
- 3. Status Reports:
 - a. Sarah Morris Monaco Reflecting Pools
 - b. Photographs in BZP Conference Room
 - c. Fall Speakers Series
- 4. Crandon Boulevard Phase 3 Art Project(s) in Plazas
- 5. Field Trip
- 6. Public comment
- 7. Next Meeting Date:
 - a. Agenda Items Recommended by Committee

8. Adjournment

Minutes: April 20, 2006

- 1. The meeting was called to order at 9:11 AM.
- 2. Attendance was recorded by Staff.
- 3. The minutes of the April 10, 2006 meeting were approved.
- 4. The Chair is working on a project involving the Boy and Girl Scouts; but, will wait until the Sarah Morris project is completed. The Board is in the process of scheduling a marionette project with Pablo Cano. The cost is approximately \$3,000; but, a funding source has not been identified. A Sunday afternoon event around 4:00 PM is preferred. Sites include the Gazebo in the Village Green or the Beach Park Plaza. The date has yet to be determined. The Board will request in FY07 \$35,000 from the Council to fund a cultural program. The Board discussed another project called "Island Sites" which are temporary installations at 6-8 sites in the Village. A funding source has not been identified. The artwork will highlight the island environment. The Board discussed a field trip to sites that typify what can be done as part of the Phase 3 Crandon Project in the plazas. Todd Hofferberth was asked to attend the field trip to discuss a Cultural Program. Staff provided the Board with an update on the Sarah Morris Project: replacement tiles have been ordered, Staff is negotiating with Mosaika to install the replacement tiles. So far, they are very reluctant due to scheduling. Sarah Morris has not approved a new light grille design which must have at least 58% open grills, the

water level cannot self adjust if the returns are blocked, Sarah will be asked to design smaller returns, the lighting around the oval has been repaired, the pavers at the pump box are too heavy and block the hinges. Staff will call Hall Fountains to determine if a glass plate with holes can be used over the returns. 5. The meeting adjourned at 10:44 AM.

6. Respectfully Submitted Jud Kurlancheek, AICP, Director Building, Zoning, and Planning Department